

MINUTES
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA
HELD TUESDAY, APRIL 6, 2010

The Board of Commissioners was called to order at 7:16 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioner deHaan, Gilmore, Matarrese, Tam, Torrey and Chair Johnson

Absent: None

2. CONSENT CALENDAR

Commissioner Matarrese moved acceptance of the Consent Calendar. Commissioner Tam seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

- *2-A. Minutes of the Special Board of Commissioners meeting held January 6, 2010. Minutes were accepted.
- *2-B. Adopted a Resolution Approving Housing Authority Budget Amendment No. 5 for Fiscal Year 2009-2010.
- *2-C. Adopted a Resolution to Approve the Housing Authority Budget for the Two-Year Period Starting July 1, 2010, with the Housing Development and Programs Portion Contingent upon City Council and Community Improvement Commission Action.
- *2-D. Awarded a Contract for the Modernization of 1416 Sherman Street to Bay Cities Construction including the \$13,500 alternative for exterior painting, and \$23,800 for contingencies in the amount of \$400,000, and authorized the Executive Director to execute the contract.

3. AGENDA

3-A. None.

4. ORAL COMMUNICATIONS

None.

5. COMMISSIONER COMMUNICATIONS

Commissioner Torrey reminded everyone to mail in their census forms and said a census office is at the Housing Authority at 701 Atlantic Avenue in Alameda.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:17 p.m.

Attest:

Beverly Johnson, Chair

Michael T. Pucci

Executive Director / Secretary